| UNITED STATES DISTRICT COURT<br>SOUTHERN DISTRICT OF NEW YORK |  |
|---|--|
| DANIEL SCHRAMM,   |  |

Plaintiff,

07 CV 7494 (RJS)(JCF)

**ANSWER** 

**ECF CASE** 

-against-

THE CITY OF NEW YORK, a municipal entity, MICHAEL BLOOMBERG, Mayor of the City of New York, RAYMOND KELLY, New York City Police Commissioner, STEPHEN HAMMERMAN, THOMAS DOEPFNER, RUBY MARIN-JORDAN, JOSEPH ESPOSITO, THOMAS GRAHAM, JOHN COLGAN, THOMAS DIRUSSO, KEVIN WARD, GLENN CASEY, JOHN DOES 1-10, and RICHARD ROES 1-10.

| Defendants. |
|-------------|
| <br>X       |

Defendants The City of New York, Michael Bloomberg, Raymond Kelly, Stephen Hammerman, Thomas Doepfner, Ruby Marin-Jordan, Joseph Esposito, Thomas Graham, John Colgan, Thomas DiRusso, Kevein Ward, and Glenn Casey (hereinafter "defendants") by their attorney, Michael A. Cardozo, Corporation Counsel for the City of New York, for their answer to plaintiff's Complaint (the "Complaint") respectfully allege as follows:

## AS TO THE "PRELIMINARY STATEMENT"

- 1. Deny the allegations contained in paragraph 1 of the Complaint, except admit that plaintiff purports to bring this action as stated therein.
  - 2. Deny the allegations contained in paragraph 2 of the Complaint.
- 3. Deny the allegations contained in paragraph 3 of the Complaint, except admit that many thousands of people came to New York City to demonstrate during the Republican National Convention and that only a very small percentage of them were arrested for violating the law.

- 4. Deny the allegations contained in paragraph 4 of the Complaint, except admit that plaintiff purports to bring the claims set forth therein.
- 5. Deny the allegations contained in paragraph 5 of the Complaint, except admit that plaintiff purports to seek the relief stated therein.

## AS TO "JURISDICTION"

- 6. Deny the allegations contained in paragraph 6 of the Complaint, except admit that plaintiff purports to bring this action pursuant to the statutory and constitutional authority cited therein.
- 7. Deny the allegations contained in paragraph 7 of the Complaint, except admit that plaintiff purports to bring this action pursuant to the statutory and constitutional authority cited therein.

## AS TO "VENUE"

8. Deny the allegation contained in paragraph 8 of the Complaint, except admit that plaintiff purports to lay venue in this District.

## AS TO THE "JURY DEMAND"

9. No response is required to plaintiff's jury demand contained in paragraph 9 of the Complaint, but if a response is deemed required, deny the allegations set forth in paragraph 9 of the Complaint, except admit that plaintiff purports to seek a trial by jury.

#### AS TO "PARTIES"

- 10. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in paragraph 10 of the Complaint.
- 11. Deny the allegations set forth in paragraph 11 of the Complaint, except admit that the City of New York is a municipal corporation duly organized and operating under the laws of the State of New York, and that it maintains a police department.

2

- 12. Deny the allegations set forth in paragraph 12 of the Complaint, except admit that Michael Bloomberg is the Mayor of New York City.
- 13. Deny the allegations set forth in paragraph 13 of the Complaint, except admit that Raymond Kelly is employed by the City of New York as the Police Commissioner for the New York City Police Department.
- 14. Deny the allegations set forth in paragraph 14 of the Complaint, except admit that Stephen Hammerman was employed by the City of New York as the Deputy Commissioner for Legal Matters for the New York City Police Department.
- 15. Deny the allegations set forth in paragraph 17 of the Complaint, except admit that Thomas Doepfner is employed by the City of New York as the Assistant Deputy Commissioner for Legal Matters for the New York City Police Department.
- 16. Deny the allegations set forth in paragraph 18 of the Complaint, except admit that Ruby Marin-Jordan is employed by the City of New York as Special Counsel for the New York City Police Department.
- 17. Deny the allegations set forth in paragraph 13 of the Complaint, except admit that Joseph Esposito is employed by the City of New York as the Chief of Department for the New York City Police Department.
- 18. Deny the allegations set forth in paragraph 14 of the Complaint, except admit that Thomas Graham is employed by the City of New York as the Commander of the Disorder Control Unit for the New York City Police Department.
- 19. Deny the allegations set forth in paragraph 15 of the Complaint, except admit that John J. Colgan is employed by the City of New York as a Chief for the New York City Police Department.
- 20. Deny the allegations set forth in paragraph 20 of the Complaint, except admit that Thomas DiRusso and Kevin Ward are employed by the New York City Police Department.

- 21. Deny the allegations set forth in paragraph 21 of the Complaint.
- 22. Deny the allegations set forth in paragraph 22 of the Complaint.
- 23. Deny the allegations set forth in paragraph 23 of the Complaint.
- 24. Deny the allegations set forth in paragraph 24 of the Complaint.

## AS TO THE "FACTS APPLICABLE TO ALL CLAIMS"

- 25. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in paragraph 25 of the Complaint.
- 26. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in paragraph 26 of the Complaint.
- 27. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in paragraph 27 of the Complaint, except deny that plaintiff was arrested without probable cause.
  - 28. Deny the allegations set forth in paragraph 28 of the Complaint.
- 29. Deny the allegations set forth in paragraph 29 of the Complaint, except admit that plaintiff was brought to Pier 57 prior to being taken to Central Booking and released.
  - 30. Deny the allegations set forth in paragraph 30 of the Complaint.
  - 31. Deny the allegations set forth in paragraph 31 of the Complaint.
  - 32. Deny the allegations set forth in paragraph 32 of the Complaint.
  - 33. Deny the allegations set forth in paragraph 33 of the Complaint.
- 34. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in paragraph 34 of the Complaint.
- 35. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in paragraph 35 of the Complaint.
- 36. Deny the allegations set forth in paragraph 36 of the Complaint, except admit that plaintiff was charged with disorderly conduct and parading without a permit.

- 37. Deny the allegations set forth in paragraph 37 of the Complaint.
- 38. Deny the allegations set forth in paragraph 38 of the Complaint.
- 39. Deny the allegations set forth in paragraph 39 of the Complaint.
- 40. Deny the allegations set forth in paragraph 40 of the Complaint.
- 41. Deny the allegations set forth in paragraph 41 of the Complaint.
- 42. Deny the allegations set forth in paragraph 42 of the Complaint.
- 43. Deny the allegations set forth in paragraph 43 of the Complaint.
- 44. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in paragraph 44 of the Complaint, except state that the documents referred to therein speak for themselves, and respectfully refer the Court to those documents for the complete and accurate contents thereof.
- 45. Deny the allegations set forth in paragraph 45 of the Complaint, except admit that the City of New York entered into an agreement with the Hudson River Park Trust for use of a portion of Pier 57 during the RNC.
- 46. Deny the allegations set forth in paragraph 46 of the Complaint, except admit that the portion of Pier 57 that was used for arrest processing was equipped with toilets, water coolers, and other amenities for the use of those being processed there.
  - 47. Deny the allegations set forth in paragraph 47 of the Complaint.
  - 48. Deny the allegations set forth in paragraph 48 of the Complaint.
  - 49. Deny the allegations set forth in paragraph 49 of the Complaint.
  - 50. Deny the allegations set forth in paragraph 50 of the Complaint.
  - 51. Deny the allegations set forth in paragraph 51 of the Complaint.
  - 52. Deny the allegations set forth in paragraph 52 of the Complaint.
  - 53. Deny the allegations set forth in paragraph 53 of the Complaint.
  - 54. Deny the allegations set forth in paragraph 54 of the Complaint.

- 55. Deny the allegations set forth in paragraph 55 of the Complaint.
- 56. Deny the allegations set forth in paragraph 56 of the Complaint.

## AS TO THE "FIRST CAUSE OF ACTION"

- 57. In response to the allegations set forth in paragraph 57 of the Complaint, defendants repeat and re-allege all of the preceding paragraphs of the answer, as if fully set forth herein.
  - 58. Deny the allegations set forth in paragraph 58 of the Complaint.
  - 59. Deny the allegations set forth in paragraph 59 of the Complaint.

## AS TO THE "SECOND CAUSE OF ACTION"

- 60. In response to the allegations set forth in paragraph 60 of the Complaint, defendants repeat and re-allege all of the preceding paragraphs of the answer, as if fully set forth herein.
  - 61. Deny the allegations set forth in paragraph 61 of the Complaint.
  - 62. Deny the allegations set forth in paragraph 62 of the Complaint.

## AS TO THE "THIRD CAUSE OF ACTION"

- 63. In response to the allegations set forth in paragraph 63 of the Complaint, defendants repeat and re-allege all of the preceding paragraphs of the answer, as if fully set forth herein.
  - 64. Deny the allegations set forth in paragraph 64 of the Complaint.
  - 65. Deny the allegations set forth in paragraph 65 of the Complaint.

## AS TO THE "FOURTH CAUSE OF ACTION"

- 66. In response to the allegations set forth in paragraph 66 of the Complaint, defendants repeat and re-allege all of the preceding paragraphs of the answer, as if fully set forth herein.
  - 67. Deny the allegations set forth in paragraph 67 of the Complaint.

68. Deny the allegations set forth in paragraph 68 of the Complaint.

## AS TO THE "FIFTH CAUSE OF ACTION"

- 69. In response to the allegations set forth in paragraph 69 of the Complaint, defendants repeat and re-allege all of the preceding paragraphs of the answer, as if fully set forth herein.
  - 70. Deny the allegations set forth in paragraph 70 of the Complaint.
  - 71. Deny the allegations set forth in paragraph 71 of the Complaint.

## AS TO THE "SIXTH CAUSE OF ACTION"

- 72. In response to the allegations set forth in paragraph 72 of the Complaint, defendants repeat and re-allege all of the preceding paragraphs of the answer, as if fully set forth herein.
- 73. No response is required to paragraph 73 of the Complaint, but if a response is deemed required, state that the New York City Administrative Code speaks for itself.
- 74. No response is required to paragraph 74 of the Complaint, but if a response is deemed required, state that the documents referred to therein speak for themselves.
  - 75. Deny the allegations set forth in paragraph 75 of the Complaint.
  - 76. Deny the allegations set forth in paragraph 76 of the Complaint.
  - 77. Deny the allegations set forth in paragraph 77 of the Complaint.
  - 78. Deny the allegations set forth in paragraph 78 of the Complaint.

## AS TO THE "SEVENTH CAUSE OF ACTION"

- 79. In response to the allegations set forth in paragraph 79 of the Complaint, defendants repeat and re-allege all of the preceding paragraphs of the answer, as if fully set forth herein.
- 80. No response is required to paragraph 80 of the Complaint, but if a response is deemed required, state that the New York Penal Code speaks for itself.

- 81. Deny the allegations set forth in paragraph 81 of the Complaint.
- 82. Deny the allegations set forth in paragraph 82 of the Complaint.
- 83. Deny the allegations set forth in paragraph 83 of the Complaint.
- 84. Deny the allegations set forth in paragraph 84 of the Complaint.

## AS TO THE "EIGHTH CAUSE OF ACTION"

- 85. In response to the allegations set forth in paragraph 85 of the Complaint, defendants repeat and re-allege all of the preceding paragraphs of the answer, as if fully set forth herein.
  - 86. Deny the allegations set forth in paragraph 86 of the Complaint.
  - 87. Deny the remaining allegations of the Complaint.

## FIRST AFFIRMATIVE DEFENSE

88. The Complaint fails, in whole or in part, to state a claim upon which relief may be granted.

#### SECOND AFFIRMATIVE DEFENSE

88. There was probable cause for plaintiff's arrest, detention and prosecution.

## THIRD AFFIRMATIVE DEFENSE

90. Any and all injuries and damages alleged in the Complaint were caused, in whole or in part, by plaintiff's culpable, negligent or intervening conduct and were not the proximate result of any act of defendants.

#### FOURTH AFFIRMATIVE DEFENSE

91. This action is barred, in whole or in part, by the doctrines of *res judicata* and collateral estoppel.

#### FIFTH AFFIRMATIVE DEFENSE

92. Defendants have not violated any clearly established constitutional or statutory rights of which a reasonable person would have known and, therefore, they are entitled to qualified immunity.

## SIXTH AFFIRMATIVE DEFENSE

93. Punitive damages are not recoverable against The City of New York. Punitive damages cannot be recovered against the other defendants and, if available, the amount of such damages shall be limited by applicable state and federal law, including due process and other provisions of law.

## SEVENTH AFFIRMATIVE DEFENSE

94. Defendants have not violated any rights, privileges or immunities secured to the plaintiff under the Constitution, the laws of the United States, the laws of the State of New York or any political subdivision thereof, nor have defendants violated any act of Congress.

#### **EIGHTH AFFIRMATIVE DEFENSE**

95. At all times relevant to the acts alleged in the Complaint, defendants acted reasonably in the proper and lawful exercise of their discretion.

#### NINTH AFFIRMATIVE DEFENSE

96. At all times relevant to the acts alleged in the Complaint, Defendants acted reasonably in the proper and lawful exercise of their discretion. Therefore, defendant The City of New York is entitled to governmental immunity from liability.

## TENTH AFFIRMATIVE DEFENSE

97. Plaintiff's claims are barred, in whole or in part, by their failure to comply with the conditions precedent to suit including, but not limited to, New York General Municipal Law §§ 50-e and 50-i.

## **ELEVENTH AFFIRMATIVE DEFENSE**

98. Plaintiff's claims are barred, in whole or in part, by the applicable statutes of limitations.

## TWELFTH AFFIRMATIVE DEFENSE

99. Plaintiff's claims are barred, in whole or in part, by the doctrine of absolute immunity.

# THIRTEENTH AFFIRMATIVE DEFENSE

100. Process and service of process upon one or more of the defendants was insufficient.

## FOURTEENTH AFFIRMATIVE DEFENSE

101. The Court lacks personal jurisdiction over one or more of the defendants.

# FIFTEENTH AFFIRMATIVE DEFENSE

102. To the extent that defendants used any force, it was reasonable, necessary and justified to accomplish their official duties and to protect their own physical safety and the physical safety of others.

## SIXTEENTH AFFIRMATIVE DEFENSE

103. Plaintiff failed to mitigate plaintiff's damages.

## SEVENTEENTH AFFIRMATIVE DEFENSE

104. Plaintiff consented to the acts about which plaintiff complains.

## EIGHTEENTH AFFIRMATIVE DEFENSE

105. Plaintiff's claims are barred, in whole or in part, by plaintiff's contributory or comparative negligence and by plaintiff's assumption of the risk.

## **NINETEENTH AFFIRMATIVE DEFENSE**

106. Plaintiff's claims are barred, in whole or in part, by the doctrines of laches, waiver and estoppel.

## TWENTIETH AFFIRMATIVE DEFENSE

107. Plaintiff lacks standing to demand declaratory or injunctive relief.

WHEREFORE, Defendant requests judgment dismissing the Complaint in its entirety, together with the costs and disbursements of this action, and such other and further relief as the Court may deem just and proper.

Dated: New York, New York November 16, 2007

MICHAEL A. CARDOZO

Corporation Counsel of the City of New York Attorney for Defendant City of New York 100 Church Street

Room 3-140

New York, New York 10007

(212) 676-13

By:

Curt P. Beck (CB 1766)

Special Assistant Corporation Counsel